

Minutes

February 23, 2016 Board of Directors Meeting

Developmentally Disabled Resource Board of Clay County

Steve called the meeting to order at 6:30 pm on February 23rd at the executive offices of the DDRB 9020 Kent Street Liberty, Missouri. Present at the meeting were Heath Roberts, Bob Boydston, Steve Elliott, Alan Naylor, James Gottstein, Pat Schoenrade and Rick White and Brian O'Malley.

Guests included:

Julie Edlund	Immacolata	Holly Wilmes	ESMW
Barbara Griggs	CCI	Bill Barr	VSI
Mike Luck	NTRC	Betsy Keleher	CEADD
Joan Ibale	TNC	Jill Bartlett	NEEC
James Landrum	TNC	Jim Huffman	CCI
Wendy Witcig	ESMW		

Approval of the Minutes

The January 26, 2016 minutes were held over for corrections at the March meeting. A discussion ensued to determine if a person not present is an automatic "no" vote. Heath promised to find out the correct answer and to advise the Board.

Treasurer's Report – Steve Elliott

The balance sheet for the Target Case Management account shows a balance of \$1,087,882.77 of assets and the same figure for the liabilities and equities. Income for the month was \$212,926.72 and expenses were \$168,753.43 for a net income of \$49,173.29.

The DDRB balance sheet shows assets of \$10,299,044.65 and liabilities and assets the same. Income for the month was \$3,893,429.77 while expenses were \$249,351.24 for a net of \$3,644,078.53.

Steve recommended the report for approval and Alan seconded. The motion passed unanimously.

Administrative Director's Report – Brian O'Malley

Brian referred the Board Members to the written report. He added that the storage area has become over whelmed with furniture and storage and requested permission to offer the materials to the agencies. Steve asked if there was an inventory of the items or if one could be provided at the next board meeting.

Committee Reports

Executive Committee

Heath asked Brian to announce the election process for the 2016 officers. The only new nomination was for Pat Schoenrade to be Secretary. Pat declined to place her name in consideration. The current officers were then nominated by acclamation by Alan and seconded by James. The vote to approve was unanimous. Thus the officers for 2016 are: Heath Roberts as Chair, Gary Steinman as Vice Chair, Steve Elliott as Treasurer and Tom Bradley as Secretary.

Heath then reviewed the new committee assignments and asked if anyone had an issue with the committee they had been assigned and no one expressed any.

Finance Committee – Steve Elliott

No report

Services Committee - Pat Schoenrade

Pat apologized for missing the January meeting. Pat thanked everyone for their help and promised to get the committee together after Spring break.

Long Range Planning Committee – Gary Steinman

There was no report

Board Owned Property Committee – Alan Naylor

Alan indicated that the board had authorized an inspection with estimates of the repairs necessary to use the house on northeast 48th street discussed in January's Board meeting. That evaluation was included in the packet of material sent to the Board. Alan said the committee would take a look at that along with determining the options regarding group home owners and property managers at an upcoming meeting. At this time there is no interest in pursuing the purchase of the house. Alan reminded the Board that he and Brian were going to visit with the Rainbow Village folks to determine what interests they have in expanding into Clay County. The issues of ownership of the group home and repairing Flora House will also be taken up at the next committee meeting. Rick said he had visited the Flora House and Sherwood group homes. He said he had an immediate concern for the safety of residents and visitors as the deck rail was very loose. He also expressed concern about some of the materials used with the plumbing in the basement that are no longer considered safe. And, of course the floor under the bathroom may have mold. Steve asked Brian to get a mold inspection of all the properties. Barbara said that she would make sure the rail was addressed immediately. Alan encouraged all the Board members to participate in the meeting to discuss the group homes and that word of the time and date would go out shortly.

Targeted Case Management Report – Anita Hartman

Anita reported that a staff person has taken a new position and so an opening for a service coordinator will soon come available. All of the cases from the KCRO have now been transferred except for few cases coming in with new applicants moving into Clay County. Anita also reported on the chili cook off and the next fundraiser set for April.

Old business: none

New business: none

Guests Comments:

Bill Barr reminded the Board that Snake Saturday would be March 12 and VSI would have a group in the parade and all were invited to join.

Barbara Griggs said that Concerned Care would also have a float once again in the Snake Saturday parade with several of their residents participating. Barbara also told the Board that a wine tasting event to benefit Concerned Care was to be held the last Sunday of March. The event is at Zona Rosa and almost all the merchants support the winetasting by donating to the event.

Jill Bartlett told the Board they would soon receive invitations to the Spring fundraising event/picnic.

Adjournment

The meeting was adjourned at 7:27 pm.

Respectfully submitted,

Brian O'Malley